

AO 91 (Rev. 11/11) Criminal Complaint

## UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States District Court  
Southern District of Texas  
FILED

AUG 30 2018

David J. Bradley, Clerk

United States of America

v.

COLIMA, Eduardo Omar; YOB: 1995; USC

Case No. *18-1804-M**Defendant(s)***SEALED****CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 5, 2018 in the county of Hidalgo in the  
Southern District of Texas, the defendant(s) violated:*Code Section*

21 U.S.C. 841 (a)(1), 846

*Offense Description*

Knowingly and Intentionally possess with Intent to Distribute 16.9 kilograms of Cocaine, a Schedule II Controlled Substance.

Knowingly and Intentionally Conspire to Possess with Intent to Distribute more than 5 kilograms of Cocaine, a Schedule II Controlled Substance.

This criminal complaint is based on these facts:

See Attachment "A."

☒ Continued on the attached sheet.*approved by**[Signature]*

Sworn to before me and signed in my presence.

Date: 08/30/2018*3:52 pm*City and state: McAllen, Texas*[Signature]**Complainant's signature*

DEA TFO Gilberto Vazaldua

*Printed name and title**[Signature]**Judge's signature*

Peter E. Ormsby, U.S. Magistrate Judge

*Printed name and title*

ATTACHMENT A

On February 5, 2018, DEA McAllen agents received information that Eduardo Omar COLIMA; YOB: 1995, hereinafter referred to as COLIMA, requested assistance in the transportation of fifteen (15) kilograms of cocaine to Houston, Texas. Agents were able to introduce an undercover officer to COLIMA.

At approximately 6:23 p.m., agents observed COLIMA travel from a residence in Mission, Texas to a business in Alamo, Texas. Agents maintained surveillance on the COLIMA who was observed driving a white Volkswagon Jetta. COLIMA was observed meeting with another vehicle and then after approximately 5 minutes departed the business.

At approximately 6:40 p.m., DEA agents observed COLIMA arrive at the Home Depot located at 409 N. Jackson Road, Pharr, Texas to meet with the DEA undercover truck driver. Agents observed COLIMA deliver a duffle bag to the undercover, which was later seized by DEA agents. The duffle bag contained fifteen (15) bundles of cocaine, weighing approximately 16.9 kilograms.